



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, July 12, 2010

5:15 PM

Council Chamber

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***Presiding:** Annette Lewis, Mayor Pro tem*  
***Present:** Jim King, Rev. Anthony Coleman, Johnny Sinclair,*  
*Philip M. Goldstein and Van Pearlberg*  
***Absent:** R. Steve Tumlin and Grif Chalfant*

***Also Present:***  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor Pro tem Annette Lewis called the meeting to order at 5:16 p.m.*

### MINUTES:

**20100788      Regular Meeting - June 7, 2010**

Review and approval of the June 7, 2010 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 4 - 0 - 1                      Approved**  
Abstaining: Philip M. Goldstein  
Absent for the vote: Van Pearlberg

### BUSINESS:

20100785

**BLW Report**

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Tuesday, July 6, 2010.

**This matter was Referred to the COUNCIL AGENDA REVIEW SESSION**

20100636

**FY2011 Welcome Center Contract**

Motion approving a request to allocate hotel/motel and 3% auto rental tax funds according to the FY2011 Preliminary Budget Welcome Center Contract Worksheet and approve the FY2011 Welcome Center contract.

Council member Goldstein disclosed that he serves on the Board of Directors of the Welcome Center (Council appointee), has membership with the Marietta Museum of History, the Marietta-Cobb Museum of Art, and Cobb Landmarks & Historical Society. Further, Council Goldstein is the landlord for the Theatre in the Square and is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc., (Strand Theatre). Council member Goldstein abstains on matters dealing with Theatre in the Square, Lyric Theatre and Friends of the Strand as it pertains to funding from the 3% auto tax.

Council member Pearlberg disclosed that he is on the Marietta Museum of History Board of Directors; he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. Further, his wife is a member of the Georgia Ballet.

*Council member Goldstein left the council chamber during part of the discussion for which he previously disclosed a conflict of interest.*

**A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Recommended for the Council Agenda - Non Consent. The motion carried by the following vote:**

**Vote: 5 - 0 - 0      Recommended for the Council Agenda - Non Consent**  
Absent for the vote: Philip M. Goldstein

20100745

**Pain Clinic Moratorium**

Motion to approve a moratorium on issuing business licenses for pain management clinics, effective immediately upon approval and expiring October 14, 2010.

*Police Chief Dan Flynn presented information on the need for the 90-day moratorium. Discussion was had by Council regarding the proposed 90-day moratorium.*

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for the Council Agenda - Non Consent. The motion carried by the following vote:**

**Vote: 4 - 1 - 1      Recommended for the Council Agenda - Non Consent**  
Voting Against: Philip M. Goldstein  
Abstaining: Van Pearlberg

**20100784 Coventry Township Lane Speed Limit**

Motion to approve a request by Citizen for speed limit reduction and signage on Coventry Township Lane.

*Motion to approve a request by Citizen to reduce the speed to 25mph on Coventry Township Lane and to post signage of said reduction.*

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 6 - 0 – 0 Recommended for the Approval – Consent Agenda**

**20100753 FY 2011/2012 Fund Work Program (MRC)**

Motion to approve the FY 2011/2012 Work Program for the Marietta Fund for Neighborhood and Community Revitalization.

*Discussion was held regarding the MRC FY 2011-2012 Fund Work Program.*

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for the Council Agenda - Non Consent. The motion carried by the following vote:**

**Vote: 4 - 2 – 0 Recommended for the Council Agenda - Non Consent**  
Voting Against: Johnny Sinclair and Philip M. Goldstein

**20100786 Draft City Council Agenda**

Review and approval of the July 14, 2010 Draft City Council Agenda.

*Discussion was held and the following amendments were made to the draft agenda:*

*- under Proclamations: A proclamation was added for Katy Thompson  
-under Minutes: Agenda item 20100789 was added to the consent agenda with Council member Goldstein abstaining.  
-under Ordinances: Agenda item 20100370 was amended to add the person who made the motion from the Planning Commission.  
-under Judicial/Legislative: Agenda items 20100739, 20100740 and 20100741 were added to the consent agenda with Council member Goldstein voting against. Agenda item 20100744 was removed from the consent agenda. Agenda item 20100792 was added to the consent agenda.*

**This matter was Discussed**

**20100787 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**This matter was Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 7:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_